

BOROUGH OF RED BANK

COUNTY OF MONMOUTH

RESOLUTION NO. 14-208

RESOLUTION AUTHORIZING THE BOROUGH OF RED BANK'S PURCHASING AGENT TO ENTER INTO A CONTRACT WITH MONOC FOR EMERGENCY MEDICAL SERVICES

Councilman DuPont offered the following resolution and moved its adoption:

WHEREAS, the Borough of Red Bank is in the need of Emergency Medical Services:

and

WHEREAS, pursuant to N.J.S.A.40A:11-9(a), the Borough's qualified purchasing agent has authority to purchase goods and services on behalf of the Borough that are below the bid threshold established by the Division of Local Government Services; and

WHEREAS, the purchasing agent has obtained a proposal from MONOC to provide EMS services to the Borough on a 7 day a week/24 hour basis for the year 2014 in the amount of \$30,000, which amount is below the bid threshold; and

WHEREAS, the purchasing agent recommends that the Borough enter into a contract for MONOC for EMS services; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Red Bank that the Borough's Purchasing Agent is hereby authorized to execute a contract between MONOC and the Borough of Red Bank for EMS services for 2014 in the amount of \$30,000.

Seconded by Councilman Ziprich and adopted on roll call by the following vote:

| | Yes | No | Abstain | Absent |
|----------------------|-------|-----|---------|--------|
| Councilman Murphy | (x) | () | () | () |
| Councilwoman Burnham | (x) | () | () | () |
| Councilwoman Horgan | (x) | () | () | () |
| Councilwoman Lewis | (x) | () | () | () |
| Councilman Ziprich | (x) | () | () | () |
| Councilman DuPont | (x) | () | () | () |

Dated: July 23, 2014

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on July 23, 2014.

Pamela Borghi, Municipal Clerk